

**Island County Board of Health
Special Session - Tuesday, January 21, 2014
Minutes**

Members Present: Commissioners Helen Price Johnson, Jill Johnson and Kelly Emerson; Scott Dudley, Mayor of Oak Harbor; Brad Thomas, MD, Executive Secretary to the Board; and Anne Tarrant, Whidbey General Hospital Commissioner.

Members Absent: Captain Edward Simmer, MC, USN, Ex-Officio Member.

Call to Order: Chair Anne Tarrant called this Special Session of the Island County Board of Health to order at 1:15 p.m.

Additions or Changes to the Agenda: Because this is a Special Session of the Board of Health only those items on the announced agenda may be acted upon at this session. Commissioner Helen Price Johnson noted for the record that Commissioner Kelly Emerson is attending remotely from Camano Island. Public Health Director Keith Higman noted that representatives of the Appellant have requested the scheduled appeal to be continued to the Board of Health Special Session scheduled for February 18th, 2014. Commissioner Price Johnson moved to continue the appeal to February 18th, 2014. Mayor Dudley seconded and the motion passed unanimously.

Approval of Minutes: The Chair called for the approval of the minutes of the December 16, 2013 Regular Meeting. Commissioner Jill Johnson moved to approve the minutes. Commissioner Price Johnson seconded the motion. Commissioner Emerson abstained as she was not in attendance at the December 16th meeting. The motion passed unanimously with those voting.

Public Input or Comments: The Chair invited members of the public who wished to provide input or make comments to indicate their wish to do so. Because this is a Special Session of the Board of Health, only those items on the announced agenda may be acted upon by the Board. There were no requests to address the Board.

Appeal to Board of Health:

Appeal not heard. Continued to February 18th, 2014 Special Session of Board of Health.

Contracts: Keith Higman presented four contracts to the Board for their consideration. Mr. Higman pointed out that the contract with Island County Sheriff's Office for jail nursing services may be amended in the future to reflect recent discussions with staff regarding changes to service delivery.

1. Mariam Ross – 2014 Behavioral Health Specialist Agreement for MSS/ICM Program
Contract No. HD-16-2013
Contract Amount: \$ 13,000
2. Christopher Spitters, M.D. – 2014 Medical Service Consultation-TB Program
Contract No. HD-19-2013
Contract Amount: \$ 12,500
3. Island County Juvenile Court Services – 2014 Nursing Services
Contract No. HD-18-2013
Contract Amount: \$ 22,000
4. Island County Sheriff's Department – 2014 Jail Nursing Services
Contract No. HD-17-2013
Contract Amount: \$ 55,000

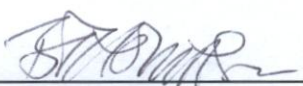
Commissioner Jill Johnson moved that the contracts be approved as presented. Mayor Dudley requested clarification regarding nursing coverage and frequency of services provided by Dr. Christopher Spitters for TB consultation. Keith Higman provides that there is one ICPH assigned for jail and juvenile detention nursing services and frequency of services by Dr. Spitters depends on need. Currently, because of a

serious TB case, the need is greater. Commissioner Helen Price Johnson seconded the motion to approve contracts as presented, which passed unanimously.

Board Comments/Announcements:

Commissioner Price Johnson noted that the South Whidbey School District is currently participating in a school kitchen garden program, essentially a "mini-farm-to-school project" for each school.

Adjourn: There being no further business before the Board, Chair Anne Tarrant adjourned the meeting at 1:26 p.m. The next meeting of the Board of Health will be a Special Session held on Tuesday, February 18, 2014 at 1:15 p.m. in the Commissioner's Hearing Room (B102) in the Court House Annex Building.

Submitted: 
Brad Thomas, MD
Executive Secretary to the Board

Minutes approved this 18 day of Feb 2014
ISLAND COUNTY BOARD OF HEALTH

 Acting Chair
~~Anne Tarrant~~, Board Chair
Helen Price Johnson, Acting Chair